COMMITTEE ON PERSONNEL TUESDAY, OCTOBER 11, 2022, at 6:11 p.m. WOBURN CITY HALL CITY COUNCIL CHAMBERS

Voting Members present: Chair Joanne Campbell, and Councilor Joseph Demers, and Councilor Jeffrey Dillon

Non-voting members present: President Michael Concannon, Councilor Lou DiMambro, Councilor Charles Viola, Councilor Richard Gately, Councilor Darlene Mercer-Bruen, and Councilor Robert Ferullo

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Reading of previous meeting minutes and approval: Motion made by Councilor Demers and seconded by Councilor Jeffrey Dillon to waive the reading of and to approve the minutes of the meeting of May 23, 2022; all in favor, 3-0.

Appointment of Meg Ann Meaney to the Board of Trustees for the Woburn Public

Library: Chair Campbell asked Ms. Meaney why she is interested in being appointed to the Woburn Public Library Board of Trustees. Ms. Meaney said she appreciates her appointment being considered. She said she has great appreciation for Woburn and the public library. She said she is a third generation Woburnite and has raised her children here. She said she thinks she will bring integrity, dedication, and work ethic to the board. She said she is at a point in her career where she has some time to devote to the city and an appointment to the WPL Board of Trustees would fill that gap. Chair Campbell asked what professional experience Ms. Meaney will bring to the board. Ms. Meaney said she is an operations professional. She said her team offers support infrastructure and part of that role is brining people together. Councilor Dillon said he is the council's liaison to the Woburn Public Library. He said Ms. Meaney will be an excellent addition to the board of trustees. He said her qualifications and reputation are impressive. Councilor Demers said he asks the same question of all appointees to the WPL Board of Trustees. He said he would like Ms. Meaney to maintain accountability. He said from reading her resume he thinks she understands the importance of accountability. He asked her to please continue to be accountable. Ms. Meaney said she will without exception. President Concannon thanked Ms. Meaney for her willingness to serve on the library board. He said he thinks the library is Woburn's crown jewel. He said he thinks the city is on the right path with the library now. He said he is happy to see Ms. Meaney volunteer. Councilor Mercer-Bruen said she appreciates Ms. Meaney's willingness to serve on the board of trustees. She said to reach out if there is anything the City Council can do for her. She said the council is here to help her. Ms. Meaney said she considers herself to be something of a bridge builder. She said she will take advantage of Councilor Mercer-Bruen's offer if she is appointed. Motion made by Councilor Dillon and seconded by Councilor Demers that the appointment of Meg Ann Meaney to the Woburn Public Library Board of Trustees "ought to pass;" approved, 3-0.

Reappointment of James A. Juliano to the Board of Trustees for the Woburn Public Library: Chair Campbell said Mr. Juliano is seeking re-appointment to the Woburn Public

Library Board of Trustees. She said Mr. Juliano was before the committee a few months ago for his initial appointment and he is up for a new term. Motion made by Councilor Demers and seconded by Councilor Dillon that the appointment "ought to pass;" approved, 3-0.

Order to reappoint Paul Tobin to the Woburn Recreation Commission: Chair Campbell said Mr. Tobin is seeking re-appointment to the Recreation Commission. Motion made by Councilor Demers and seconded by Councilor Dillon that the appointment "ought to pass;" approved, 3-0.

Order for Committee on Personnel to fill the vacancy on the Woburn Recreation Commission: Chair Campbell suggested sending a communication to the Human Resources Dept. so it can post an advertisement and send a press release to the local newspaper for the solicitation of resumes. Motion made by Councilor Demers and seconded by Councilor Dillon to instruct the clerk to prepare an advertisement for the purposes of filling the vacancy on the Recreation Commission.

Motion made by Councilor Demers and seconded by Councilor Dillon to adjourn; all in favor, 3-0. Chairman Campbell adjourned the meeting at 6:22 p.m.

Attest: _		
	Gordon Vincent	
	Clerk of Committees	